

Lieutenant Governor

## Department of **Environmental Quality**

Richard W. Sprott Executive Director

DIVISION OF AIR QUALITY Cheryl Heying Director

**Air Quality Board** 

Ernest E. Wessman, Chair James R. Horrocks, Vice-Chair Nan Bunker Stead Burwell Joel E. Elstein H. Craig Petersen Wavne M. Samuelson Stephen C. Sands II Darrell H. Smith Richard W. Sprott Kathy Van Dame Cheryl Heying, Executive Secretary

DAQ-072-08

## UTAH AIR QUALITY BOARD MEETING

## FINAL AGENDA

Wednesday, October 1, 2008

**Working Lunch Session** Noon – 1:00 p.m. 168 North 1950 West (Building #2) Room 201

Board Meeting 1:30 p.m. 168 North 1950 West (Building #2) Room 101

- I. Call-to-Order
- II. Date of the Next Air Quality Board Meeting: November 5, 2008
- III. Approval of the Minutes for September 3, 2008 Board Meeting.
- IV. Propose for Public Comment: Amend R307-405-2. Permits: Major Sources in Attainment or Unclassified Areas (PSD). Applicability. Presented by Colleen Delaney.
- Propose for Public Comment: Operating Permit Program Fee for Fiscal Year 2010. Presented by David Beatty.
- VI. Informational Items.
  - Air Toxics. Presented by Robert Ford. A.
  - В. Compliance. Presented by Jay Morris and Harold Burge.
  - C. Monitoring. Presented by Bob Dalley.

In compliance with the American with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 (TDD 536-4414).